

**NOTICE OF A REGULAR MEETING OF THE
LIBRARY ADVISORY BOARD OF THE TOWN OF CLARKDALE**

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, **NOTICE IS HEREBY GIVEN** that the Library Advisory Board of the Town of Clarkdale will hold a Regular meeting open to the public on **Thursday, October 2, 2003 at 7:00 p.m.**, in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Dated this 1st day of October, 2003.

BY:	POSTED:
Charlotte Hawken, Administrative Assistant	DATE: 10/01/03
	TIME: 4:30 PM

ALL ITEMS LISTED ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** - The Board will receive comments and complaints from the public. Those wishing to address the board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision at a later date, so the matter can be properly placed on an agenda, as required by the Arizona Open Meeting Law.
3. **MINUTES** - Consideration of approval of the minutes from the August 7, 2003 regular meeting.
4. **REPORTS**
 - CHAIRPERSON'S REPORT**
 - LIBRARY MANAGER'S REPORT**

OLD BUSINESS

5. **LIBRARY PLANNING** - Consideration of the library furnishings, arrangement and programs.
6. **GAZEBO** - Consideration of the gazebo refurbishing project.
7. **BOOKS FOR HOMEBOUND PERSONS** - Consideration of a book delivery service to homebound persons.
8. **PRE-SCHOOL BOOK PROGRAM** - Consideration of establishing a book program for pre-school children.

NEW BUSINESS

9. **DISCOVERY CONNECTION** - Consideration of partnering with Discovery Connection in providing children's services in the library.
10. **FUTURE AGENDA ITEMS**
11. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at least 72 hours in advance of the meeting. Phone 928-634-9591, TDD 1-800-367-8939.